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AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Roger L. Hurlbut and Janet D. Hurlbut, a/k/a Janet Davis Hurlbut, husband and wife, as Lessor, heretofore executed an unrecorded Oil, Gas and Mineral Lease dated February 14, 2008, to XTO Energy Inc., as Lessee, recorded as a Memorandum of Oil and Gas Lease at Clerk Document D208057190, Deed Records of Tarrant County, Texas covering the following lands located in Tarrant County, Texas, to wit:

3.057 acres, more or less, out of the James Gibson Survey, A-620, Tarrant County, Texas, being Lot 8, Block 1, Tate Addition, an Addition to Tarrant County, Texas, according to the Plat recorded at Volume 388-179, Page 95, Plat Records, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed With Vendor's Lien dated December 15, 1997, from Jimmy Wayne Crutcher, Jr. and wife, Barbara Ann Crutcher, to Roger L. Hurlbut et ux, Janet D. Hurlbut, recorded at Volume 13015, Page 11, Official Public Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

3.238 acre, being a called 3.057 acres, more or less, out of the James Gibson Survey, A-620, Tarrant County, Texas, being Lot 8, Block 1, Tate Addition, an Addition to Tarrant County, Texas, according to the Plat recorded at Volume 388-179, Page 95, Plat Records, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed With Vendor's Lien dated December 15, 1997, from Jimmy Wayne Crutcher, Jr. and wife, Barbara Ann Crutcher, to Roger L. Hurlbut et ux, Janet D. Hurlbut, recorded at Volume 13015, Page 11, Official Public Records, Tarrant County, Texas.

AND WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Roger L. Hurlbut and Janet D. Hurlbut, a/k/a Janet Davis Hurlbut, husband and wife do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we do hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of February 14, 2008. Roger L. Huribut
Janet D. Hurjout, a/k/a Janet Davis Huribut
INDIVIDUAL ACKNOWLEDGMENT
STATE OF TEXAS } COUNTY OF TARRANT }
This instrument was acknowledged before me on the day of, 2008 by Roger L. Hurlbut. SHONA NICHOLS INV COMMISSION EXPIRES JAVIANY 20, 2012 Notary Public, State of Texas
STATE OF TEXAS } COUNTY OF TARRANT }
This instrument was acknowledged before me on the day of, 2008 by Janet D. Hurlbut, a/k/a Janet Davis Hurlbut.

SHONA VICHOLS MY COME JON EXPINES James 29, 2012